



**WQARF Advisory Board  
Meeting Agenda  
Friday, February 28, 2003**

A.R.S §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, February 28, 2003 at the ADEQ 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 A.M. and concluding at 12:00 P.M.

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All Agenda Items Should Be Considered As Action Items.

- I. Welcome/Opening Remarks/Administrative Issues** Rick C. Lavis
  - A. Meeting Schedule: Review
  - B. Introduction of New Board Members; Letters of Notification
  - C. Discussions with DWR
- II. Approval of December 2002 and January 2003 Meeting Minutes**
- III. Departmental Report** Philip A. McNeely
  - A. NACEPT Committee Meeting - March 10-12
  - B. Update on Preliminary Investigation Status and Criteria Amanda Stone
- IV. CAB Report**
- V. Committee Reports**
  - A. Ad Hoc PRP Review Committee Karen Gaylord
  - B. Legislative Committee Kelly Barr
    - 1. Funding
    - 2. DWR Legislation
    - 3. WQARF Omnibus Bill
    - 4. Liability and Cost Capture; QBS and Insurance Asset Reforms
  - C. Funding Priorities Report Karen Gaylord
    - 1. Preliminary Site Investigation Criteria
  - D. Budget and Finance Committee Chuck Shipley
    - 1. Review of Financial Status: July 2002 - January 2003
    - 2. DWR Budget Proposal
- VI. Other Business**
- VII. Public Comment**
- VIII. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.